



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
September 18, 2018
9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 18, 2018
4. Review and Approve Minutes of August 14, 2018
5. Phone Polls: none
6. New Business:
 - i. Motion to acknowledge and declare that Tribal Council will not approve any Supplemental Funding Requests for the hiring of any new government employees or for the creation of any new governmental employee positions for the remainder of FY 2018 and for FY 2019.
 - ii. Motion to recommend to Tribal Council to approve the Gaming Authority 2019 Budget.
 - iii. Motion to recommend to Tribal Council to approve Certified Motion 092718-01 Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement Road Maintenance Program Contract FY 2018, Funding Increase.
 - iv. Motion to recommend to Tribal Council to approve Certified Motion 092718-02 Approval of FY 2019 – FY 2021 Tribal Transportation Improvement Plan.
 - v. Motion to recommend to Tribal Council to approve Certified Motion 092718-03 Request for Funding from U.S. Environmental Protection Agency Section 103 of the Clean Air Act, FY 2019-FY 2020 Region 5 Tribal Air Grant, Clean Air Program.
 - vi. Motion to recommend to Tribal Council to approve 092718-04 Acceptance of Funds as a Sub-Grantee of Inter-Tribal Council of Michigan, Inc. Community Services Block Grant Emergency Assistance Program Funding Increase.

- vii. Motion to recommend to Tribal Council to approve Certified Motion 092718-05 Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds FY 2019 – FY 2023.
 - viii. Motion to recommend to Tribal Council to approve Certified Motion 092718-06 Authorization to Participate in Nationwide Elder Needs Assessment.
 - ix. Motion to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for FY 2018 Increased CTGP related General fund needs in other programs.
 - x. Motion to recommend to Tribal Council to adopt Tribal Resolution Budget Modification for Education Department Van Purchase.
 - xi. Motion to recommend to Tribal Council to adopt Tribal Resolution Funding in the Amount of \$50,000 for the purpose of Elders Emergency Assistance and Fuel and Utility Assistance.
 - xii.
- 7. Sr. Financial Analyst Report
 - 8. Old Business
 - i. Discussion: 2019 Budget-Executive Requested New Budget.
 - 9. Closed Session
 - 10. Public Comment
 - 11. Adjourn

Next meeting date: October 16, 2018